

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOLS
September 14, 2017

A Regular Meeting of the Board of Education was held at 7:00 p.m. in the Superintendent's Office. The meeting was called to order by Aaron Jones, President, with the following present:

Aaron Jones, President	Shane Gilbreath, Superintendent
Don Bridges, Vice-President	Amanda Grimes, Sec. Principal
Herman Dutton, Clerk	Sandra Butler, Elem. Principal
Ryan Simmons, Member	Barbara Scott, Treasurer
	Cindy Ambrose, Minute Clerk

A Regular Meeting of the Board of Education, September 14, 2017, was conducted in compliance with the Oklahoma Meeting Act of 1977 (1978 School Law 402-420). The meeting date, time and place was filed in the office of the County Clerk, Comanche County, Oklahoma and the meeting notice with the agenda was posted on the front door of the Administration Building at 12:00 noon, September 12, 2017.

Motion by Ryan Simmons, seconded by Herman Dutton, that General Fund encumbrances for \$2,420,229.77, Building Fund encumbrances for \$18,141.00 and Child Nutrition Fund for \$790.00 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Herman Dutton, seconded by Ryan Simmons, that General Fund warrants #50 through #202 for \$244,561.85, Building Fund warrants #3 through #6 for \$20,641.00 and Child Nutrition Fund warrants #3 through #12 for \$3952.81 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Shane Gilbreath, Superintendent, reported on upcoming districts for softball and baseball, insurance claims and a report on the Fletcher Fair.

Barbara Scott gave the Treasurer's Report.

Cindy Ambrose gave the Activity Fund Report.

The Board did not convene into Executive Session.

Motion by Ryan Simmons, seconded by Don Bridges, that the consent docket (action items #11-#21) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the minutes of the Regular Meeting of August 10, 2017 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

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Motion by Ryan Simmons, seconded by Don Bridges, that the accreditation report for 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the estimate of needs for 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the employment of Sam Pahcuddy as student custodial worker and Steven Courchesne as cafeteria student employee at \$7.25 per hour for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the contract with the Oklahoma Department of Career and Technology for Secondary and Full Time Career and Technology Education Programs (Agricultural Education and Family and Consumer Science) for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Gifted and Talented Committee for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Reading Sufficiency Committee for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the Activity Fundraising Events for the 2017-2018 school year be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that Kyle Williams as mentor teacher for Seth DeLong and Kashen Urban for school year 2017-2018 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Don Bridges, that the transfer from the Athletic Activity Fund (#801) \$172.16 to Junior Activity Fund (#809) \$86.08 and Senior Activity Fund (#812) \$86.08 be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

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Motion by Ryan Simmons, seconded by Don Bridges, that an Athletic Activity fundraiser (Halloween Grams) be approved. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

Motion by Ryan Simmons, seconded by Herman Dutton, that the Regular Meeting of September 14, 2017 be adjourned at 7:32 p.m. Motion carried. Aaron Jones, yes; Don Bridges, yes; Herman Dutton, yes and Ryan Simmons, yes.

The next Regular Meeting of the Board of Education will be held October 12, 2017.

Aaron Jones, President

Don Bridges, Vice-President

Herman Dutton, Clerk

Ryan Simmons, Member